



Companies House
— for the record —

363a(ef)

Annual Return



XZ88541M

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Company Name: **ACELLERA LTD**

Company Number: **05957678**

Company Details

Period Ending: **05/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

7222

7310

*Registered Office
Address:*

**1A OREGON AVENUE
MANOR PARK
LONDON
E12 5JE**

*Register of
Members Address:*

**1A OREGON AVENUE
MANOR PARK
LONDON
E12 5JE**

*Register of Debenture
Holders Address:*

**1A OREGON AVENUE
MANOR PARK
LONDON
E12 5JE**

Details of Officers of the Company

Company Secretary 1:

Name: **NOEMI GIUPPONI**

Address: **1A OREGON AVENUE
MANOR PARK
LONDON
E12 5JE**

Director 1 :

Name: **GIANNI DE FABRITIIS**

Address: **1A OREGON AVENUE
MANOR PARK
LONDON
ENGLAND
E12 5JE**

Date of Birth:

03/02/1974

Nationality:

Italian

Occupation:

RESEARCHER

Director 2 :

Name: **DR. GIOVANNI GIUPPONI**

Address: **1A OREGON AVENUE
MANOR PARK
LONDON
E12 5JE**

Date of Birth:

24/03/1974

Nationality:

Italian

Occupation:

RESEARCHER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 05/10/2008

Name: **GIOVANNI GIUPPONI**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 05/10/2008

Name: **GIANNI DE FABRITIIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

Authenticated: **Yes (E/W)**